

CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

November 4, 2013

The City Council of the City of Mayfield, Kentucky, met in special called session on Monday, November 4, 2013 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Mayor Teresa Cantrell, Fire Captain/Training Officer Jeremy Creason, Police Chief Bryan Morrison, City Planner Brad Rodgers, Public Works Director Russ Brower, City Attorney Boyd Neely, and City Clerk Tamie Johnson.

Council members present were as follows;

Jonathan Stinson
Phil Myers
Wayne Potts
Barry McDonald
Chuck Whitnell
Johnny Jackson
Al Page
Jana Adams
Tyler Goodman

Council member Charles Whitnell led the council in prayer.

Council member Al Page led the pledge to the American flag.

Mayor Cantrell recognized Duncan Prescription Center as this month's business leaders. Mykel Tidwell with Duncan Prescription Center was presented with a certificate of appreciation.

On a motion by Myers, and seconded by Page and with Stinson, Myers, Potts, McDonald, Whitnell, Jackson, Page, Adams and Goodman voting yea, and with none voting nay, Council approved the minutes from the October 14, 2013 meeting. Motion passed unanimously.

OLD BUSINESS

On a motion by Myers, and seconded by McDonald, with Stinson, Myers, Potts, McDonald, Whitnell, Jackson, Page, Adams and Goodman voting yea and with none voting nay, council approved on second reading **Ordinance 9-13** "an ordinance rezoning approximately 3.6 acres of property on the northeast corner of the intersection of 45 North and the KY 121 Bypass." Motion passed unanimously.

On a motion made by Stinson, and seconded by Adams, with Goodman, Adams, Page, Jackson, Whitnell, McDonald, Potts, Myers and Stinson, voting yea, and with none voting nay, council approved **Resolution 10-4-13** "a resolution declaring property as surplus." Motion passed unanimously.

On a motion made by Potts, and seconded by Whitnell, with Stinson, Myers, Potts, McDonald, Whitnell, Jackson, Page, Adams and Goodman, voting yea, and with none voting nay, council approved **Ordinance 10-13** "an ordinance amending the existing ordinance pertaining to alcoholic beverages." Motion passed unanimously.

On a motion made by Adams, and seconded by Page, with Goodman, Adams, Page, Jackson, Whitnell, McDonald, Potts, Myers and Stinson, voting yea and with none voting nay, council approved **Resolution 11-1-13** "a resolution of the City of Mayfield, Graves County Kentucky, urging the Kentucky General Assembly to pass legislation during the 2014 regular session which redirects a portion of the in-lieu-of tax payments the Tennessee Valley Authority (TVA) pays to the state back to the TVA counties for economic development and job creation purposes." Motion passed unanimously.

On a motion made by Goodman, and seconded by Myers, with Stinson, Myers, Potts, McDonald, Whitnell, Jackson, Page, Adams and Goodman, voting yea and with none voting nay, council approved **Resolution 11-2-13** "a resolution declaring property as surplus." Motion passed unanimously.

Council member Jackson left at 6:32 pm.

Reports from Department Heads and Committees were given. Council members also gave their respective board reports.

With no further business to come before the Council, the meeting was adjourned at 6:42 p.m.

Attest:

Approved:

Tamie Johnson, City Clerk
City of Mayfield, Kentucky

Teresa Cantrell, Mayor
City of Mayfield, Kentucky